

March 31, 2011

**NOTICE OF SPECIAL MEETING
FORT BEND COUNTY COMMISSIONERS COURT
7TH FLOOR, WM. B. TRAVIS BUILDING. RICHMOND, TEXAS
THURSDAY, MARCH 31, 2011
5:30 O'CLOCK P.M.**

AGENDA

1. Call to Order.
2. Workshop to receive and provide information to evaluate demographics regarding redistricting of County political boundaries.
3. Adjournment.

In the event any of the foregoing items are not covered in the time allocated on the date of this agenda, the County may order a continuance for the next day until the discussion is completed on all items.

*Signed in County Judge's Office,
Filed with County Clerk @ 10:26 a.m.*

Robert E. Hebert, County Judge

Notice of meeting/agenda was filed with the County Clerk at 10:26 a.m., by J. H., and posted at the Fort Bend County Courthouse Complex in Richmond, Texas, on Thursday, March 24, 2011, by Donna Ospina. An electronic version of this notice is also posted on the Fort Bend County website: www.co.fort-bend.tx.us under Commissioners Court.

**NOTICE
Policy of Non-Discrimination on the Basis of Disability**

Fort Bend County does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. The County's ADA Coordinator is the Director of Facilities Management & Planning, located at 1517 Eugene Heimann Circle, Suite 500, in Richmond, Texas, 77469, telephone 281-633-7045. The Director of Facilities Management & Planning is designated to coordinate compliance with the non-discrimination requirements in Section 35.107 of the Department of Justice regulations. Information concerning the provisions of the Americans with Disabilities Act, and the rights provided thereunder, are available from the ADA coordinator.

NOTICE

The County Commissioners Court of Fort Bend County reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development).

MINUTES

BE IT REMEMBERED, That on this 31st DAY of MARCH, 2011, Commissioners Court of Fort Bend County, Texas, met at a special meeting with the following present:

ROBERT E. HEBERT	COUNTY JUDGE
RICHARD MORRISON	COMMISSIONER PRECINCT 1
GRADY PRESTAGE	COMMISSIONER PRECINCT 2
ANDY MEYERS	COMMISSIONER PRECINCT 3
JAMES PATTERSON	COMMISSIONER PRECINCT 4
SHERRY FISK for DIANNE WILSON	COUNTY CLERK

When the following were heard and the following orders were passed:

1. Call to Order.

Call to Order by Judge Hebert at 5:30 p.m.

2. Workshop to receive and provide information to evaluate demographics regarding redistricting of County political boundaries.

Judge Hebert announced that this is a public meeting, but no public comments are allowed. Members of the Redistricting Committee are allowed to ask questions. The committee consists of 15 citizens appointed by Commissioners Court. The members are Paula Gibson, David C. Vasquez, Mike O'Connell, Mark Bankston, Cynthia Bennett, Ted Garcia, Pamela McKinney-Proctor, Janice Scanlan, Brandon Herndon, Sam Raia, Larry Smith, Lynda Mixon, Bart Hatfield, Carmen Martinez and Naren Patel. Members present were introduced.

Bob Bass with Allison Bass & Associates conducted the workshop. Redistricting occurs after each federal census. As a very general rule of thumb, any statistical change of population between the 2000 and 2010 census more than 3%, plus or minus, will indicate a potential need for redistricting in order to retain numerical balance between the governing body's representative districts. Changes in Commissioners Court precinct boundaries will require modification of election precincts which will also change the Justice of the Peace and Constable precincts. As a result, all political boundaries in Fort Bend County will have to be submitted for review and preclearance.

Item 2 continued - Workshop regarding redistricting of County political boundaries:

First, Commissioner precincts will be numerically balanced to meet standards and then conform the polling boxes. The initial impact will be on Precincts 1 and 3 because of filing in December in order to run in the March 2012 primary. They must run in the new precinct. Precinct 1 is correct enough not to change but Precincts 2, 3 and 4 have to change.

The Redistricting Committee will make suggestions to Allison Bass, who will create 3 proposals to present to Commissioners Court. Suggestions need to be turned in by June in order to have a plan by August. Public hearings will be held before approval by Commissioners Court. The filing date is December 2 with the Justice Department.

The Redistricting Committee will have an organizational meeting April 7 at 6:00 p.m. in the Commissioners Courtroom to elect a chair, vice chair and secretary. All meetings will be posted as public meetings, but not all will allow public comments.

3. Adjournment.

The special Commissioners Court meeting adjourned at 7:20 p.m. on Thursday, March 31, 2011.

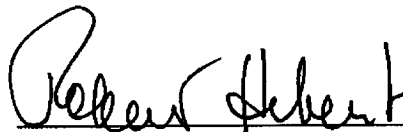
April 7, 2011

**NOTICE OF MEETING
FORT BEND COUNTY
CITIZEN ADVISORY COMMITTEE for REDISTRICTING
7TH FLOOR, WM. B. TRAVIS BUILDING, RICHMOND, TEXAS
THURSDAY, APRIL 7, 2011
6:00 P.M.**

AGENDA

1. Call to Order.
2. Take all appropriate action to elect leadership of the Citizen Advisory Committee.
3. Discuss recommendations and take all appropriate action on proposed locations of future meetings.
4. Discuss and take all appropriate action on future meetings or committee activities.
5. Discussion on redistricting process.
6. Adjournment.

In the event any of the foregoing items are not covered in the time allocated on the date of this agenda, the County may order a continuance for the next day until the discussion is completed on all items.



Robert E. Hebert, County Judge

Notice of meeting/agenda posted at the Fort Bend County Courthouse Complex in Richmond, Texas, on Friday, April 1, 2011, by Donna Ospina. An electronic version of this notice is also posted on the Fort Bend County website: www.co.fort-bend.tx.us under Legal Notices/Public Meetings.

NOTICE

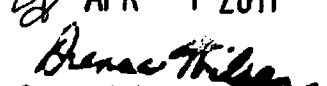
Policy of Non-Discrimination on the Basis of Disability

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NOTICE

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FILED / JR RECORD

TIME 1:54 AM
(PM)
APR - 1 2011

County Clerk Fort Bend Co. Texas

April 7, 2011

**FORT BEND COUNTY
CITIZEN ADVISORY COMMITTEE for REDISTRICTING
7TH FLOOR, WM. B. TRAVIS BUILDING, RICHMOND, TEXAS
THURSDAY, APRIL 7, 2011
6:00 P.M.**

MINUTES

Committee Members Attending: Cynthia Bennett, Ted Garcia, Paula Gibson, Bart Hatfield, Brandon Herndon, Carmen Martinez, Pamela McKinney-Proctor, Lynda Mixon, Naren Patel, Sam Raia, Janice Scanlan, and Larry Smith

Members Not Attending: Mark Bankston, Mike O'Connell and David Vasquez

Staff Attending: Marcus Spencer, County Attorney Office and Ann Werlein, County Judge Office

1. Call to Order.

Marcus Spencer, Assistant County Attorney called the meeting to order at 6:06 p.m.

2. Take all appropriate action to elect leadership of the Citizen Advisory Committee.

Motion made by Cynthia Bennett to nominate Ted Garcia as Chairman. Mr. Garcia declined to serve as chairman. Lynda Mixon made motion to nominate Bart Hatfield as Chairman, second was made by Janice Scanlan. Sam Raia made motion to accept the nomination by acclamation with second by Narel Patel and motion passed unanimously for Bart Hatfield to serve as Chairman.

Mr. Hatfield took over as presiding officer of the meeting.

Cynthia Bennett made motion to nominate Ted Garcia to serve as Vice Chairman, second was made Janice Scanlan. Paula Gibson made motion to accept the nomination by acclamation with a second by Carmen Martinez and motion passed unanimously for Ted Garcia to serve as Vice Chairman.

Motion made by Naren Patel with second by Cynthia Bennett for Pamela McKinney-Proctor to serve as secretary. Motion made by Bart Hatfield to accept the nomination by acclamation with second by Cynthia Bennett and motion passed unanimously for Pamela McKinney-Proctor to serve as secretary.

April 7, 2011

3. Discuss recommendations and take all appropriate action on proposed locations of future meetings.

Ann Werlein discussed two options for meeting – George Memorial Library and University of Houston Sugar Land. Both facilities could be accessed by the Consultant through “Go to Meeting:” software.

Naren Patel made motion to have future meetings at the University of Houston Sugar Land Campus. Second was made by Cynthia Bennett and motion passed unanimously.

4. Discuss and take all appropriate action on future meetings or committee activities.

Ted Garcia made motion that meetings continue on Thursdays. Janice Scanlan made the second and the motion passed unanimously.

Naren Patel made motion that meeting time would be 5:30 or 6:00 with second by Cynthia Bennett. Chairman called for a show of hands to determine meeting time. With a vote of 11 to 2 the meetings will begin at 6:00 p.m.

Brandon Herndon made motion to schedule the next meeting for May 12, 2011, with the understanding that Chairman Hatfield can reschedule if necessary to accommodate receipt of list of Criteria for Redistricting to be provided by the Consultant Bob Bass. Janice Scanlan made second to the motion and the motion passed. Action items for the next committee meeting will include adoption of the Redistricting Criteria and familiarization with the mapping software.

5. Discussion on redistricting process.

General discussion included clarification of Open Meetings Act, general questions about the process for submission of potential plans, and how public hearings for potential plans were handled during the 2000 redistricting. Ann Werlein will contact Mr. Bass and inquire if he could provide potential plans by the May 12th meeting, and will distribute the Citizen Advisory Committee Contact information and the Redistricting Timeline as adopted by Commissioners Court.

6. Adjournment.

Sam Raia made motion to adjourn with second by Cynthia Bennett and with no objection the meeting was adjourned at 7:00 p.m.

Respectfully submitted by Ann Werlein

May 12, 2011

**NOTICE OF MEETING
FORT BEND COUNTY CITIZEN ADVISORY COMMITTEE for REDISTRICTING
UNIVERSITY OF HOUSTON, SUGAR LAND CAMPUS
ROOM 203, of the ALBERT & MAMIE GEORGE BUILDING
THURSDAY, MAY 12, 2011
6:00 P.M.**

AGENDA

1. Call to Order.
2. Take all appropriate action on Minutes of April 7, 2011 meeting.
3. Take all appropriate action on roles of Chairman, Vice Chairman and Secretary.
4. Take all appropriate action on Selection of Evaluation Criteria.
5. Take all appropriate action on Preliminary Maps.
6. Take all appropriate action on forward plans of the committee
7. Adjournment.

In the event any of the foregoing items are not covered in the time allocated on the date of this agenda, the County may order a continuance for the next day until the discussion is completed on all items.



Robert E. Hebert, County Judge

Notice of meeting/agenda electronically filed with the Fort Bend County Clerk on Monday, May 9, 2011, by Ann Werlein. The electronic version of this notice is posted on the Fort Bend County website: www.co.fort-bend.tx.us under Legal Notices/Public Meetings.

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FORT BEND COUNTY CITIZEN ADVISORY COMMITTEE for REDISTRICTING
Meeting Minutes for May 12, 2011

Attendance: Cynthia Bennett, Paula Gibson, Ted Garcia, Bart Hatfield, Brandon Herndon, Carmen Martinez, Pamela McKinney-Proctor, Lynda Mixon, Mike O'Connell, Naren Patel, Sam Raia, Janice Scanlan, Larry Smith, David Vasquez

Not Present: Mark Bankston

Meeting Call to Order by Chairman Bart Hartsfield at 6:05 p.m..

Minutes of April 7, 2011 meeting Accepted with no corrections or changes. *Motion by Patel; Seconded by Rais;*

Roles of Chairman, Vice Chairman and Secretary as outlined in email accepted with no objection(s).

On motion made by Naren Patel and a second from Ted Garcia, the Committee adopted the "Criteria for Use in the Redistricting of all County Political Boundaries" as distributed to the committee.

Precinct 3 Preliminary Map presented by Bart Hartsfield with precinct lines discussed by the committee.

Consensus that each Precinct Committee meet with Casey Lyde (GIS Coordinator for Fort Bend County Engineering) to draw up Preliminary Maps for discussion at next meeting on May 26th, 2011.

Moved and Seconded that Meeting be adjourned.

Submitted by Pamela McKinney-Proctor

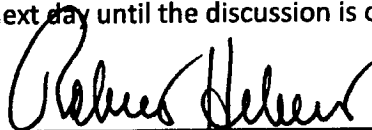
May 26, 2011

**NOTICE OF MEETING
FORT BEND COUNTY CITIZEN ADVISORY COMMITTEE for REDISTRICTING
UNIVERSITY OF HOUSTON, SUGAR LAND CAMPUS
ROOM 203, of the ALBERT & MAMIE GEORGE BUILDING
THURSDAY, MAY 26, 2011
6:00 P.M.**

AGENDA

1. Call to Order.
2. Take all appropriate action on Minutes of May 12, 2011 meeting.
3. Take all appropriate action on Preliminary Maps.
4. Take all appropriate action on forward plans of the committee
5. Adjournment.

In the event any of the foregoing items are not covered in the time allocated on the date of this agenda, the County may order a continuance for the next day until the discussion is completed on all items.



Robert E. Hebert, County Judge

Notice of meeting/agenda electronically filed with the Fort Bend County Clerk on Friday, May 20, 2011, by Ann Werlein. The electronic version of this notice is posted on the Fort Bend County website: www.co.fort-bend.tx.us under Legal Notices/Public Meetings.

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May 26, 2011

**FORT BEND COUNTY CITIZEN ADVISORY COMMITTEE for REDISTRICTING
UNIVERSITY OF HOUSTON, SUGAR LAND CAMPUS
ROOM 203, of the ALBERT & MAMIE GEORGE BUILDING
THURSDAY, MAY 26, 2011
6:00 P.M.**

Minutes

Attending: Mark Bankston, Cynthia Bennett, Ted Garcia, Paula Gibson, Brandon Herndon, Carmen Martinez, Lynda Mixon, Mike O'Connell, Sam Raia, Janice Scanlan, Larry Smith, David Vasquez and
Consultant: Robert T. Bass
Absent: Bart Hatfield, Pamela McKinney-Proctor, Naren Patel

1. Call to Order.
Vice Chairman, Ted Garcia called the meeting to order at 6:05 p.m.
2. Take all appropriate action on Minutes of May 12, 2011 meeting.
David Vasquez made motion to accept the minutes as presented, with a second by Cynthia Bennett, the approval of minutes passed.
3. Take all appropriate action on Preliminary Maps.
Larry Smith made motion to recommend Draft Proposal 3 to Commissioners Court for presentation at the public hearings with a suitable preamble on the process of the plan's origin. Sam Raia made second. Ted Garcia called for approval of the motion by an indication of aye, and those opposed by no. Hearing no abstentions or "nos" the motion was passed.
4. Take all appropriate action on forward plans of the committee
It was determined that at this time no additional meeting of the committee would be needed, however, Committee members were encouraged to attend the public hearings to be held when the redistricting plans are presented to the public.
5. Adjournment.
Sam Raia made motion to adjourn, with second by David Vasquez the meeting was adjourned at 7:20 p.m.

Submitted by Janice Scanlan